



Pathways in Education-Nampa, Inc.
An Idaho Non-Profit Corporation

**BOARD OF DIRECTORS
REGULAR MEETING**

AGENDA

**May 04, 2021
12:00 p.m. (PT) | 1:00 p.m. (MT)**

**Zoom Dial-in: 1-669-900-6833
Zoom Meeting ID: 999 9860 5819**

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Items for Information and/or Action

A. Approval of Board Minutes

A.1 Minutes of February 18, 2021

The Board will review and consider the approval of the Board of Directors' meeting minutes.

B. Information Items

B.1 PIE-Nampa School Update

The Board will receive a PIE-Nampa School Update.

B.2 PIE-Nampa Board Service Commitment for Fiscal Year 2021-2022

The Board will consider a possible PIE-Nampa Board Service Commitment for Fiscal Year 2021-2022 and provide notation of such.

B.3 PIE-Nampa Conflict of Interest Policy for Fiscal Year 2021-2022

The Board will receive the PIE-Nampa Conflict of Interest Policy for Fiscal Year 2021-2022.

C. Action Items

C.1 PIE-Nampa Proposed Budget for Pathways in Education-Nampa, Inc. (PIE-Nampa) for Fiscal Year 2021-2022

The Board will review and consider the approval of the PIE-Nampa Proposed Budget for Pathways in Education-Nampa, Inc. (PIE-Nampa) for Fiscal Year 2021-2022.

C.2 PIE-Nampa Consent Log

The Board will review and consider approval and/or ratification of the PIE-Nampa Consent Log.

C.3 PIE-Nampa Personnel Log

The Board will review and consider approval and/or ratification of the PIE-Nampa Personnel Log.

5. Adjournment